

Amended
RESOLUTION # 49-2017

Resolution offered by the Supervisors of the Oneida County Commission on Aging;

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Aging and Disability Resource Center (ADRC) provides a central source of reliable information about a broad range of long term support programs for elderly as well as persons with disabilities and mental illness and/or substance abuse disorders to enhance individual choice, support informed decision-making, and to help people understand their care options; and

WHEREAS, in January, 2012, Oneida County entered into a Long Term Care District with the Counties of Forest, Vilas, Taylor and Oneida (individually "a County" and collectively "the Counties"), together with Forest County Potawatomi Community, Lac du Flambeau Band of Lake Superior Chippewa Indians and Sokaogon Chippewa Community (individually "a Tribe" and collectively "Tribes") to jointly operate an Aging and Disability Resource Center (ADRC); and

WHEREAS, the State of Wisconsin is committed to the integration of aging units and ADRCs to enhance coordination and reduce duplication of effort in service delivery; and

WHEREAS, in order to provide the highest level of service and program options to the citizens of Oneida County eligible for aging and ADRC services, ~~Oneida County~~ the Health and Aging Committee supports and intends to apply to the Wisconsin Department of Health Services to become an integrated aging unit and ADRC; and

WHEREAS, If Oneida County becomes an integrated aging and ADRC unit, Oneida County ~~commits to~~ shall comply with the duties set forth in Wis.Stat. 46.283(4) as well as to serve the elderly as well as persons with disabilities and mental illness and/or substance abuse disorders by working collaboratively with local public agencies and community stakeholders, including mental health, substance use, social services and income maintenance units, in the development of the ADRC; and

WHEREAS, a separate resolution will be presented at a later date requesting authorization to submit the application to reorganize the ADRC and governing board, with adequate funding available and no additional county tax levy required.

WHEREAS, in order to become an integrated aging unit by January 1st, 2018, Oneida County will have to negotiate with the ADRC of the Northwoods for a release from the contractual obligations; and

Resolution - #49-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Paszak	X			
Jensen	X			
Timmons		X		
Metropulos	X			
Mott	X			
Cushing		X		
Holewinski		X		
Winkler	X			
VanRaalte	X			
Pederson	X			
Kelly	X			
Oettinger			X	
Young	X			
Freudenberg	X			
Fried		X		
Sorensen	X			
Zunker	X			
Pence	X			
Krolczyk	X			
Ives	X			
Hintz	X			
TOTALS	16	4	1	
TAGS				
Amanda Morgan				
Brighid Billing				
Ben Kubisiak		X		

August 14, 2017

Resolution # 49-2017: Offered by the Supervisors of the Oneida County Commission on Aging authorizing the Oneida County Department on Aging to execute and submit the Notice of Intent to Submit an Application to operate an ADRC and to notify the ADRC of the Northwoods of the intent to withdraw as a partner

37 **WHEREAS**, the ADRC of the Northwoods has previously voted to allow another
38 jurisdiction to withdraw from the ADRC regional partnership; and

39 **NOW, THEREFORE, BE IT RESOLVED** by the Oneida County Board of Supervisors in
40 session this ^{15th} ~~20th~~ day of ^{June} ~~June~~, 2017, does hereby support and authorize the Oneida County
41 Department on Aging to execute and submit the *Notice of Intent to Submit an Application* to
42 operate an ADRC and to notify the ADRC of the Northwoods of Oneida County's intent to
43 withdraw as a partner of the Long Term Care District by January 1, 2018 and seek an early
44 release from the contractual obligations of the regional partnership.

45
46 Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

47
48 The County Board has the legal authority to adopt: Yes 38 No _____ as reviewed
49 by the Corporation Counsel, [Signature], Date: 6/13/17

50
51 Approved by the Commission on Aging Committee this 13th day of June 2017.

52
53 Consent Agenda Item: _____ YES _____ NO

54
55
56 Offered and passage moved by:

Bob Mott

Supervisor

C. L. Pedersen

Supervisor

Don Kelly

Supervisor

[Signature]

Supervisor

Supervisor

67
68 16 Ayes

69
70 4 Nays

71
72 1 Absent

73
74 _____ Abstain

75
76 X Adopted

77
78 by the County Board of Supervisors this 20 day June, 2017.

79
80 Defeated

81
82 [Signature]
83 Tracy Hartman, County Clerk

[Signature]
David Hintz, County Board Chair

Resolution - 419-2017

Supervisors	AYE	NAY	ABS	ABSTAIN
Mott	X			
Pederson	X			
Young	X			
Fried	X			
Zunker	X			
Ives	X			
Winkler	X			
Cushing	X			
Paszak	X			
Freudenberg	X			
Krolczyk	X			
Van Raalte	X			
Oettinger			X	
Timmons	X			
Jensen	X			
Kelly	X			
Holewinski	X			
Sorensen	X			
Pence	X			
Metropulos	X			
Hintz	X			
TOTALS	20		1	
TAGS				
Amanda Morgan				
Bridget Billing				
Ben Kebusiak	X			

Resolution #

1

Amendment - Passes
most/young

Motion to Change Line 410 to State
15m Aug 16 August 2017